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				USIB-M-713		
				16 January 1976		
ИИ	ITED	STATES	S INTEL	LIGENCE	BOARD	
ME	MORANDUN	M FOR THE U	INITED STATE	S INT ELLIGEN C E	BOARD	
SU	UBJECT: Draft Minutes of the 16 January 1976					
	Intelligence Board Meeting					
	l. The a	attached draft	minutes of the	16 January Intelli	gence	
Вог	ard meeting	are submitte	d herewith for	USIB consideratio	n.	
	USIB AC	TION REQUE	STED			
				advise the Secret	ariat	
by	Boar close of bus	iness 27 Janu	ary 1976 of the	eir approval or oth	er views	
on	the attached	l minutes.			7	
			Executive Se	cretary		
At	achment					
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USIB-M-713 16 January 1976

STATES INTELLIGENCE BOARD

Minutes of Seven-hundred-thirteenth Meeting United States Intelligence Board DCI Conference Room (7D64) Central Intelligence Agency, at 1000 hours, 16 January 1976

> Director of Central Intelligence Mr. W. E. Colby Presiding

MEMBERS PRESENT

Mr. Paul V. Walsh, acting for Deputy Director of Central Intelligence Mr. Martin Packman, acting for Director of Intelligence and Research, Department of State

Rear Admiral Donald P. Harvey, USN, Acting Director, Defense Intelligence Agency

Lieutenant General Lew Allen, Jr., Director, National Security Agency Mr. William N. Morell, Jr., Department of Treasury Representative

Colonel Fred I. Chanatry, USAF, acting for Energy Research and Development Administration Representative to USIB

Mr. William O. Cregar, acting for Federal Bureau of Investigation Representative to USIB

SERVICE OBSERVERS PRESENT

Brigadier General John A. Smith, USA, Acting Assistant Chief of Staff, Intelligence, Department of the Army

Rear Admiral James R. Sagerholm, USN, Acting Director of Intelligence, Department of the Navy

Major General George J. Keegan, Jr., USAF, Assistant Chief of Staff, Intelligence, United States Air Force

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USIB-M-713 16 January 1976

Briefing on the SIOP

Mr. Colby convened the USIB in executive session for the purpose of receiving a briefing on the subject sponsored by General Russell E. Dougherty, USAF, Commander in Chief of the Strategic Air Command and Director of Strategic Planning. Mr. Colby introduced General Dougherty to the USIB and commented that the Board was most appreciative for the opportunity to hear the presentation. Mr. Colby noted that USIB spent a great deal of time on directly related subjects particularly in regard to the preparation of NIE 11-3/8.

Admiral Harvey introduced the briefing by noting that this SIOP was prepared in accordance with NSDM 242 which deals with employment of nuclear weapons. He said that SIOP-5 which became effective on 1 January 1976 was the first plan developed in conformance with that policy.

General Dougherty said that he was grateful to Mr. Colby for the opportunity to address the USIB on this subject. He introduced his Deputy, Vice Admiral Robert Y. Kaufman, USN, and Brigadier General Jerome F. O'Malley, USAF, who were directly involved in the development of the Plan. General Dougherty then introduced Colonel Robert Kubby, USA, who presented the SIOP-5 briefing.

At the conclusion of the briefing and extensive discussion of the subject, Mr. Colby thanked General Dougherty on behalf of the USIB. He noted that intelligence needed to have an appreciation for the U.S. capabilities and plans. He said that an understanding of the U.S. planning process was important if the Intelligence Community were to relate effectively its products to the needs of the planners. General Dougherty said that he was most appreciative of the intelligence received: without it the planners would be blind.

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USIB-M-713 16 January 1976

General Allen observed that the briefing highlighted the necessity of being able to provide intelligence required to support the U.S. command authority. Intelligence, he said, should be closely keyed to the options in the SIOP in order to assist the decision process for the national planning authority. In this context, Mr. Colby suggested that it would be useful for the Intelligence Community to become more involved in war gaming exercises in order to obtain better insight into what intelligence support is required.

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Adjournment: 1200 hours

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